

“To-Be” Gap Analysis Final Implementation Steps

1. Gap Identification: Ownership – Survey Gap 4: Funding for Surveys and Maintenance of the Public Land Survey System (PLSS)
2. Implementation Steps:
 - a. Step 1: Redesign the funding process for survey services
 - i. Allocate funds on a five year basis instead of annual appropriation
 1. Determine a five year plan for surveys by BIA region
 2. Determine a five year threshold of spending for survey services per BIA region
 3. Establish a suspense account with the five year threshold dollars
 4. Ensure the monies can be carried over from year to year
 - ii. Determine policies and procedures for cadastral surveyors to follow when accessing these funds for survey services
 - iii. Develop training on the policies and procedures
 - iv. Implement training on the policies and procedures
 - b. Step 2: Develop funding and establish the schedule for maintenance of the PLSS on Indian lands
 - i. Determine the amount of budget required to maintain the PLSS per BIA region
 - ii. Incorporate a budget item for maintenance of the PLSS for each BIA region
 - iii. Review existing records to determine areas of greatest need in each BIA region
 - iv. Establish a schedule to begin maintenance efforts
 - v. Assign surveyors to the schedule
 - vi. Assign work to licensed federal surveyors through contract

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3. Dependencies on Business Processes:

Business Process Name	Process Name (As specified in “To-Be” Model)	Dependency Description
BRDM		
Predecessors	1. None	
Successors	1. None	
FO		
Predecessors	1. None	
Successors	1. None	
LNRP – Wide Area Plan		
Predecessors	1. None	
Successors	1. None	
LNRP - Appraisals		
Predecessors	1. None	
Successors	1. None	
LNRUM		
Predecessors	1. None	
Successors	1. None	
Ownership – Title		
Predecessors	1. None	
Successors	1. None	
Ownership – Probate		
Predecessors	1. None	
Successors	1. None	
Ownership - Conveyance		
Predecessors	1. None	
Successors	1. None	

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Business Process Name	Process Name (As specified in “To- Be” Model)	Dependency Description
Ownership - Survey		
Predecessors	1. None	
Successors	1. None	

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4. Dependencies on Universal Support Functions:

Universal Support Function	Dependency Description
Automated System Requirements	1. Survey Tracking System. 2. Land status record system (Geo-spatial) based on a cadastral layer.
Policies, Procedures and Regulations	1. Commercial activity surveying (outsourced) in accordance with OMB Circular A-76.
Training	1. Policies and procedures for new funding process.
Records Management	1. Storage of electronic records. 2. Licensed Federal surveyor list.
Risk Assessment	1. Risk associated with providing information based on erroneous data in an automated system. 2. Risks associated with using commercial activity surveyors.
Workforce Planning	1. Workforce to complete workload.
Internal Controls / Fiduciary Security	1. CAI established to provide control over commercial activity surveyors.